



MILLENNIUM CHALLENGE CORPORATION

MCC FR 12-09

Notice of the September 13, 2012, Millennium Challenge Corporation Board of Directors Meeting; Sunshine Act Meeting

AGENCY: Millennium Challenge Corporation.

TIME AND DATE: 3:00 p.m. to 5:00 p.m., Thursday, September 13, 2012.

PLACE: Department of State, 2201 C Street, N.W., Washington, DC 20520

FOR FURTHER INFORMATION CONTACT: Information on the meeting may be obtained from Melvin F. Williams, Jr., Vice President, General Counsel and Corporate Secretary via e-mail at corporatesecretary@mcc.gov or by telephone at (202) 521-3600.

STATUS: Meeting will be closed to the public.

MATTERS TO BE CONSIDERED: The Board of Directors (the “Board”) of the Millennium Challenge Corporation (“MCC”) will hold a meeting to discuss the Selection Criteria & Methodology Report, impact evaluations, completion risks in compact implementation countries, update on Mali wind-up, and gender. The agenda items are expected to involve the consideration of classified information and the meeting will be closed to the public.

August 29, 2012

Melvin F. Williams, Jr.
VP/General Counsel and Corporate Secretary
Millennium Challenge Corporation
BILLING CODE 921103